

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JANUARY 24, 2006, 7:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: JOHN LEDOUX, PATRICIA HEALY, DOREEN PHILLIPS, ROBERT BELMAN, ED SULLIVAN, DANA REINBOLDT, NANETTE KIDBY AND JEAN S. MURRAY, SUPERINTENDENT.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

APPROVAL OF AGENDA

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. KIDBY THAT THE SCHOOL BOARD APPROVE THE AGENDA AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

AWARDS PRESENTATION

SPECIAL PRESENTATION:
The R.R. Gregory Corporation Update: Conway ES, and ES 2006 in Austin Ridge

Citizen's Comments

The following citizens addressed the Board on elementary and middle school redistricting:

Gordon Howard, Hartwood	Austin Ridge HOA
Kevin Celata, Hartwood	
Todd Hoepker, Hartwood	
Dennis Drago, Hartwood	
Carmen Cata, Hartwood	
Anne Kline, Hartwood	
Joe Michelic, Hartwood	
Carl Kline, Hartwood	
Jack Santucci, Hartwood	
Rebecca Caldwell, Hartwood	
Diane Howard, Hartwood	
Nicholas Howard, Hartwood, Student, Thompson Middle School	
Eileen Redd, Hartwood	
Susan Wasek, Hartwood	
Blake Courtner	
David Castell	
Danielle Davis, Garrisonville	
Amy Hall, Hartwood	

REPORT OF THE SCHOOL BOARD

Student Matters

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD DENY THE VHSL WAIVER REQUEST OF STUDENT "C". VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT AND MS. KIDBY. VOTING IN OPPOSITION WAS MS. PHILLIPS. MOTION CARRIED BY A VOTE OF 6-1.

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD DENY THE VHSL WAIVER REQUEST OF STUDENT "D". VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT AND MS. KIDBY. VOTING IN OPPOSITION WAS MS. PHILLIPS. MOTION CARRIED BY A VOTE OF 6-1.

Student Matters- Discipline Committee

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee:

- Upheld the suspension of Student "A" from Stafford County Public Schools for the remainder of the 2005-2006 school year, and authorized Student "A" to attend the Regional Alternative Education Program.
- Lifted the expulsion of Student "B" and authorized him to return to his base school on strict probation.

Committee Reports

Ms. Phillips attended the Career & Technical Education Advisory Committee meeting held on January 9, 2006, where they discussed opportunities for student involvement and suggested programs for HS2009. She also reported that Tim Baroody, from the Stafford County Office of Economic Development attended the meeting, and spoke about opportunities with local businesses, and also about CTE nursing opportunities with the new hospital being built in the area.

Mr. Belman reported that the Long Range Planning Committee met on January 11, and he invited other School Board members to attend the Long Range Planning Committee meetings.

Comments

Dr. LeDoux shared a complimentary comment extended to the staff and students (Future Astronauts of America) at A.G. Wright Middle School during their trip to the Space Camp in Huntsville, AL. The pilot of the plane which transported staff & students acknowledged the excellent behavior of A.G. Wright students, as the best behaved student group he has traveled with. Additionally, Dr. LeDoux attended the Health & Fitness Fair held at Kate Waller Barrett ES and reported that it was largely attended as evidenced by the parking lot being full.

Ms. Healy recognized Ms. Sheely's work at A.G. Wright MS with the Space Camp students (Future Astronauts of America). She also reported that students from every academic level had an opportunity to apply for participation. Ms. Healy reported that there have been 14 of 29 teachers at Margaret Brent ES listed in the *Adopt-a-Classroom* (AAC) program who have classrooms adopted in the AAC program. Additionally she reported that the PTO at Margaret Brent ES started collecting backpacks and cash to donate to the school districts affected by Hurricane Katrina.

Ms. Phillips reported that she visited Rocky Run ES, and will be working to increase the number of AAC adopted classrooms there.

Mr. Belman reported that while a student he helped raise \$100 for muscular dystrophy in one of the first fund raiser events for MD in the area, he received a certificate from Jerry Lewis. He further recognized DECA students. Mr. Belman asked that all keep the families of the students involved in tragedy in the city over the weekend, in their thoughts and prayers.

Ms. Reinboldt reported that she and Ms. Kidby attended the Head Start Federal Review, and she distributed reports from the Head Start Council to members of the School Board. She reported that she also attended the Health & Fitness Fair at Kate Waller Barrett ES, and that there were a lot of youth groups' participation & activities.

Ms. Kidby reported that she is happy to see community involvement in the planning for Head Start. She also reported that she has e-mailed approximately 80% of the Hampton Oaks ES parents.

Mr. Sullivan reminded the Board that he will be attending the Federal Relations Network Conference to be held in Washington, D.C. on February 5-7, 2006. Mr. Sullivan reported that he was elected Vice-Chair of the Commonwealth Governor's School Governing Board.

REPORT OF THE SUPERINTENDENT

Comments

Dr. Murray reported that with Mr. Belman's help, staff was able to meet with representatives of the *Ag in Classroom* program. There is a training session scheduled for ES Science Lead Teachers on March 30, 2006, from 9-12; the lead teachers will take the information covered in this session back to their base schools, and share with other teachers. Additionally, the ES Science Lead Teachers registered for training in the School Garden Program, free materials and training will be provided by the **Foundation for Ag in the Classroom**. There may also be an opportunity for SPED Career & Technical Education programs through the **Foundation**, and Dr. Murray reported that she was happy to renew a partnership with the **Foundation**.

Dr. Murray also reported that the Education Foundation of the Chamber of Commerce reorganized to include a new set of by-laws, and in doing so, identified specific projects to embrace, most of which Dr. Murray was happy to report are already in place in Stafford County, namely AAC, Operation On-Ramp, and N-Star.

CONSENT AGENDA

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the January 10, 2006 Meeting
- B. Personnel - Resignations and Appointments
- C. Unusual Field Trip Requests
- D. A/E Selection: Main Entrance Security Upgrades –
Select School Sites
- E. **** Appointment of Advisory Committee Membership

ACTION ITEMS

MS Redistricting

MOTION MADE BY MS. PHILLIPS AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE FOR 2006-2007 ITEMS 1, 2 & 4 AS RECOMMENDED BY THE REDISTRICTING COMMITTEE, WITH THE EXCEPTION OF THE STRETCH OF APU 113 TO INCLUDE 1800 POPLAR ROAD TO THE COUNTY LINE. VOTING IN FAVOR OF THE MOTION WERE MS. PHILLIPS, MR. BELMAN, AND MS. KIDBY. VOTING IN OPPOSITION

WERE DR. LEDOUX, MS. HEALY, MS. REINBOLDT, AND MR. SULLIVAN. MOTION FAILS BY A VOTE OF 4-3.

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD VOTE ON ITEM 9A AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, AND MS. REINBOLDT. VOTING IN OPPOSITION WERE MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN AND MS. KIDBY. MOTION FAILS BY A VOTE OF 5-2.

MOTION MADE BY MS. HEALY AND SECONDED BY MS. PHILLIPS THAT THE SCHOOL BOARD DELAY THE VOTE ON AGENDA ITEM 9A TO THE FEBRUARY 14, 2006 MEETING. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MS. REINBOLDT, MR. SULLIVAN AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

ES Redistricting

MOTION MADE BY MS. KIDBY AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD DELAY THE VOTE ON AGENDA ITEM 9B TO THE FEBRUARY 14, 2006 MEETING. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

Re-appropriation of the FY05 Carry-Over Funds

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. KIDBY THAT THE SCHOOL BOARD REQUEST THE BOARD OF SUPERVISORS TO APPROPRIATE THE REMAINING FY2005 YEAR-END BALANCE IN THE AMOUNT OF \$5,740,530 TO THE FY2006 BUDGET TO BE SPENT IN ACCORDANCE WITH THE PRINCIPLES OF HIGH PERFORMANCE FINANCIAL MANAGEMENT ADOPTED BY THE STAFFORD COUNTY BOARD OF SUPERVISORS ON JUNE 21, 2005. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

Land Acquisition: HS2009

This item was moved to Closed Session.

FY2006 First Financial Review

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. PHILLIPS THAT THE SCHOOL BOARD APPROVE THE FY 2006 FIRST FINANCIAL REVIEW. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

VPSA Spring Bond Sale

MOTION MADE BY MR. BELMAN AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD ADOPT A RESOLUTION AUTHORIZING AN APPLICATION TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FOR THE SALE OF BONDS IN AN AMOUNT NOT TO EXCEED \$46,620,000 TO FINANCE SCHOOL PROJECTS. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

MS2006 Naming Committee

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. KIDBY THAT THE SCHOOL BOARD APPROVE THE MS2006 NAME RECOMMENDATION BY THE 2006 MS NAMING COMMITTEE. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

Award of Contract: Upgrade of Athletic Bleachers- Select School Sites

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$292K TO SEATING SOLUTIONS OF 63 OSER AVENUE, HAUPPAGE, NY, FOR THE UPGRADE OF ATHLETIC FIELD BLEACHERS AT SELECT SCHOOL SITES THROUGHOUT THE SCHOOL DISTRICT. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

A/E Design Services: HS2009

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD APPROVE THE SCPS HIGH SCHOOL DESIGN PROTOTYPE, (GRIMM + PARKER), FOR HS 2009. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

INFORMATION ITEMS

Review of School Design: ES2008

The School Board received information on the design prototype to be used for ES2008.

Professional Development: Long Range Plan

The School Board received information regarding the Long Range Plan for Professional Development, including a colored brochure.

Draft: Winter Retreat Agenda

The School Board received for information a draft of the agenda prepared for the Winter Retreat.

CLOSED SESSION

Motion: Ms. Reinboldt

Second: Dr. LeDoux

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 11A and 11B:

To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia.

To discuss land acquisition, as authorized by Section 2.2-3711 (a) (3) of the Code of Virginia.

Voting in favor of the motion were Dr. LeDoux, Ms. Healy, Ms. Phillips, Mr. Belman, Mr. Sullivan, Ms. Reinboldt and Ms. Kidby. Motion carried unanimously.

The Chairman reconvened the meeting.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law:

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters

as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Ms. Reinboldt

Second: Dr. LeDoux

VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

Adjournment

The Chairman adjourned the meeting.